

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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In re VEECO INSTRUMENTS, INC. : Case No.: 7:05-md-01695 (CM)(GAY)  
SECURITIES LITIGATION :  
----- X  
----- X  
THIS DOCUMENT RELATES TO :  
ALL ACTIONS :  
----- X

**DECLARATION OF CAROLE A BRODERICK IN SUPPORT  
OF NOTICE OF MOTION AND MOTION FOR MODIFICATION  
OF THE COURT'S MAY 16, 2006 PROTECTIVE ORDER**

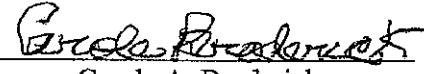
Carole A. Broderick, hereby declares as follows:

I, Carole A. Broderick, hereby declare under penalty of perjury pursuant to 28 U.S.C. § 1746  
that the following is true and correct:

1. I am a partner of the law firm of Berger & Montague, P.C., lead counsel for Lead Plaintiff in this litigation.
2. I submit this Declaration in support of Motion for Modification of the Court's May 16, 2006 Protective Order.
3. Attached hereto as an Exhibit is a true and correct copy of the following:

| <u>Exhibit No.</u> | <u>Description</u>   |
|--------------------|--|
| A                  | June 26, 2007 letter from Robert F. Serio to Judge Colleen McMahon |

Dated: June 27, 2007

  
Carole A. Broderick